

The City of Frederick Mayor & Board of Aldermen Business Meeting/ Workshop Minutes

**May 28, 2014
3:00 PM**

City Hall Boardroom

- I. Mayor McClement called the meeting to order at 3:00 p.m. Present were Aldermen Russell, O'Connor, Bokee and Kuzemchak. Alderman Phil Dacey is out of town.
- II. The May 21, 2014 Special Meeting Minutes were approved on a motion by Alderman O'Connor which was seconded by Alderman Bokee. Vote for approval was 3-0-1 with Alderman Russell abstaining.
- III. The May 21, 2014 Workshop Minutes were approved on a motion by Alderman Kuzemchak which was seconded by Alderman O'Connor. The final vote for approval was 3-0-1 with Alderman Russell abstaining.

IV. Business Meeting

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen and are being heard at the Workshop pursuant to the Rules of Procedure of the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any member of the Board of Aldermen or public requests an item or items to be removed from the Agenda. Any item removed from the Agenda will be considered separately. The removed item may be considered separately at the end of the Business Meeting or at a Regular Public Hearing.

A. APPROVAL OF GRANTS

1. Approval of an Inter-Governmental Agreement with Maryland Department of Human Resources, Family Investment Administration, Office of Home Energy Programs for the continued operation of Office of Home Energy Programs (OHEP).
2. Approval of a Service Contract with the Frederick County Health Department for continued participation in the Maryland Breast and Cervical Cancer Screening Program. - **PULLED**
3. Approval of an Amendment to Community Services Block Grant (CSBG) Program Grant Agreement for funding for the Frederick Community Action Agency.

4. Approval of a Participating Provider Agreement with Amerigroup Maryland, Inc. to provide primary health care services to Medical Assistance recipients enrolled with Amerigroup Managed Care Organization.

Items 1,3, and 4 were approved on a motion by Alderman Kuzemchak which was seconded by Alderman Russell. Final vote of approval was 4-0. Item 2 was pulled for discussion by Alderman Kuzemchak.

B. AGREEMENTS WITH DEVELOPERS

1. Approval to release Bond Safeguard Bond in the amount of \$119,462 posted by Canon Property, LLC, to guarantee afforestation improvements to Cannon Bluff, Phase 2, further described in a Forest Conservation Agreement dated 10/20/10.
2. Approval to release RLI Bond in the amount of \$50,000 posted by Fibernet Corporation to guarantee conduit and fiber optic cable installation at 7th Street and Rosemont, further described in a Utility Agreement dated 01/16/09.

These items were approved on a motion by Alderman Russell which was seconded by Alderman Kuzemchak. Final vote for approval was 4-0.

A. APPROVAL OF GRANTS

2. Approval of an Inter-Governmental Agreement with Maryland Department of Human Resources, Family Investment Administration, Office of Home Energy Programs for the continued operation of Office of Home Energy Programs (OHEP).

This item was approved on a motion by Alderman Kuzemchak which was seconded by Alderman Russell. Final vote for approval was 4-0.

V. Workshop

Item 1: Tim Davis – Transportation Planner led the discussion on Bike Share feasibility. MaryLynn Hinde, Chair of the Bicycle and Pedestrian Advisory Committee provided comment as did Commissioner C. Paul Smith.

Tim Davis will continue to study other jurisdictions, particularly Rockville to gauge the success of other Bike Share programs.

Item 2: Saundra Nickols – City Attorney and Rachel Depo – Assistant City Attorney led the discussion on Speed Camera Legislation.

This item is scheduled for a Public Hearing on June 5, 2014.

Item 3: Saundra Nickols and Rachel Depo led the discussion regarding use of Campaign Funds.

The Board of Aldermen concurred with the Board of Supervisors of Elections' recommendation to close all accounts.

This item will go before the Mayor and Board of Alderman at a public hearing on June 19, 2014.

Item 4: Elected Officials Comments:

Alderman O'Connor congratulated all of the graduates of the Frederick County Public Schools, including his daughter, Claire.

Alderman Russell congratulated Claire O'Connor. She also spoke in attending the Asian American Heritage Festival at Baker Park. Alderman Russell also said that she attended the Memorial Day Service at Mount Olivet Cemetery and commented on the meaningfulness of the day.

Alderman Bokee also commented on how nice the Memorial Day celebration at Mount Olivet Cemetery was and thanked the organizers of the Asian American Heritage Festival.

Mayor McClement also commented on the quality service at Mount Olivet. He also attended the Irish Festival and said that it was a very nice event as well.

Alderman Kuzemchak reminded everyone that the Festival of the Arts is being held on May 31st.